



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TAVERAS, JONATHAN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 03/03/2017, AGAINST MOS TAVERAS:

1. MEMOBOOK INCOMPLETE/ IMPROPER
- CASE STATUS: CLOSED ON 02/17/2017

Disclosure # 2:

IN OCTOBER OF 2016, POLICE OFFICER JONATHAN TAVERAS, SERGEANT MATTHEW CAHILL, AND POLICE OFFICER RAFAEL FIGUEROA TESTIFIED FOR THE GOVERNMENT AT A SUPPRESSION HEARING IN UNITED STATES V. GEORGE LEVY, 16-CR-270 (E.D.N.Y). THE DEFENDANT SUBMITTED HIS OWN DECLARATION AND PRESENTED THE TESTIMONY OF HIS GIRLFRIEND IN SUPPORT OF HIS MOTION TO SUPPRESS, INTER ALIA, A GUN RECOVERED BY POLICE FROM THE CAR IN WHICH BOTH HE AND HIS GIRLFRIEND HAD BEEN SEATED. BY A MEMORANDUM DECISION AND ORDER DATED NOVEMBER 21, 2016, SENIOR UNITED STATES DISTRICT JUDGE JACK B. WEINSTEIN, WHILE ULTIMATELY DENYING THE DEFENDANT'S MOTION TO SUPPRESS, DID NOT CREDIT CERTAIN PORTIONS OF THE THREE OFFICERS' TESTIMONY -- NAMELY, EACH OFFICER'S TESTIMONY THAT THE CAR IN QUESTION HAD BEEN IMPROPERLY PARKED AND THAT THERE HAD BEEN AN ODOR OF MARIJUANA EMANATING FROM THE VEHICLE. THE COURT, INSTEAD, CREDITED THE DEFENDANT AND HIS GIRLFRIEND ON THESE FACTUAL ISSUES.

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Brenden Lamothe	17-CV-5992	E.D.N.Y.	10-12-17	-	Pending service of an amended complaint
Douglas A. Moore	1338/2015	Sup. Ct., Kings Cty.	2-2-15	-	Pending
Equan Yunus, Jr.	16-CV-4465	E.D.N.Y.	8-5-16	4-23-18	Settlement, without admission of fault or liability
Tony Holley	16-CV-383	E.D.N.Y.	1-25-16	2-14-17	Settlement, without admission of fault or liability
Jeffy Holley	15-CV-1202	E.D.N.Y.	3-9-15	2-17-17	Settlement, without admission of fault or liability
Douglas Moore	1338/2015	Sup. Ct., Kings Cty.	2-2-15	10-29-18	Settlement, without admission of fault or liability

THE PEOPLE ARE AWARE OF THE ADDITIONAL CIVIL ACTIONS IN WHICH MOS TAVERAS IS THE NAMED DEFENDANT:

AARON GUZMAN V. CITY OF NEW YORK, ET AL, 014673/2014 FILED IN KINGS COUNTY SUPREME COURT

XAVIER RICHEY V. CITY OF NEW YORK, ET AL, 007613/2015 FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

CCRB CASE: 201807315

REPORT DATE: 9/04/2018

INCIDENT DATE: 8/23/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY – WORD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

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